## **AGENDA**

AROOSTOOK COUNTY COMMISSIONERS' MEETING - WEDNESDAY, AUGUST 17, 2016 – 1:00 P.M. - SHERIFF'S OFFICE BUILDING - CONFERENCE ROOM (SECOND FLOOR) - HOULTON

- ART. 1. CALL TO ORDER.
- ART. 2. PUBLIC COMMENT PERIOD.
- ART. 3. APPROVAL OF AGENDA.
- ART. 4. APPROVAL OF MINUTES OF THE JULY 13, 2016 COUNTY COMMISSIONERS' MEETING.
- ART. 5. OTHER ITEMS FOR APPROVAL AND SIGNATURES:
  - A) ATTENDANCE RECORD.
  - B) BILLS AND WARRANTS.
- ART. 6. PROBATE QUARTERLY REPORT. (Register of Probate Darleen S. Guy)
- ART. 7. CONTRACTS:
  - A) TWO (2) YEAR MEDICAL SERVICES CONTRACT WITH KATAHDIN VALLEY HEALTH CENTER (KVHC) FOR THE AROOSTOOK COUNTY JAIL. (Sheriff Darrell Crandall)
- ART. 8. APPROVAL OF FULL-TIME DEPUTY SHERIFF POSITION. (Sheriff Darrell Crandall)
- ART 9. APPROVAL OF PART-TIME DEPUTY SHERIFF COMMISSION. (Sheriff Darrell Crandall)
- ART. 10. BIDS:
  - A) THREE (3) YEAR SNOW REMOVAL BIDS FOR PUBLIC FACILITIES AND ROADS IN THE UNORGANIZED TERRITORY (NORTHERN REGION).
  - B) THREE (3) YEAR SNOW REMOVAL BID FOR PUBLIC ROADS IN THE UNORGANIZED TERRITORY (SOUTHERN REGION).

## ART. 11. COUNTY COMMISSIONERS' REPORT:

- A) MCCA/RISK POOL MEETING.
- B) OTHER ITEMS OF INTEREST.

## ART. 12. COUNTY ADMINISTRATOR'S REPORT:

- A) SNOW REMOVAL BID.
- B) HOMELAND SECURITY GRANT.
- C) FY 16 YEAR-END BUDGETS:
  - 1) UNORGANIZED TERRITORY.
  - 2) JAIL FUND.
- D) 2017 BUDGET PROGRESS REPORT.
- E) OTHER ITEMS OF INTEREST.
- ART. 13. OTHER BUSINESS.
- ART. 14. EXECUTIVE SESSION.
- ART. 15. ADJOURNMENT.

## **NEXT MEETING**

COUNTY COMMISSIONERS' MEETING - WEDNESDAY, SEPTEMBER 21, 2016 - 1:00 P.M. - FORT KENT